

**MEETING AGENDA
FINANCE, AUDIT AND COMPLIANCE COMMITTEE
BOARD OF GAME AND INLAND FISHERIES
4016 WEST BROAD STREET
RICHMOND, VIRGINIA**

February 13, 2007, 5:30pm

Call to Order and Welcome, Mr. C. T. Hill, Chairman

- 1. Approval of November 14, 2006 Meeting Minutes**
- 2. Current Year Financial Review - Virgil Kopf**
 - a. 5 Year Revenue Projections**
 - b. Current Legislative Budget Review**
 - c. Time-line for 2008 Budget Development and Review**
- 3. Small Purchase Charge Card Report (SPCC)
John Moore**
- 4. APA Audit Update
Ray Davis and John Moore**
- 5. Agency Risk Management and Internal Control Standards Presentation
Ray Davis and John Moore**
- 6. Additional Comments (Public, etc.)**
- 7. Adjournment**